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CUSTOMS AND EXCISE DEPARTMENT

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Declaring Agents
(Distribution List A)

IMPORTER'S PARTICULARS AND THE USE OF COMMON CENTRAL REGISTRATION NUMBERS IN TRADENET DECLARATIONS

Currently, traders/declaring agents are permitted to use common Central Registration (CR) Numbers in place of the required unique CR Nos. of the registered importers when making TradeNet declaration on behalf of individuals and for transit cargoes by Malaysian companies.

2 We have however noted that there has been a significant increase in the use of common CR Nos. and believed that some may have abused this facility. It should be noted that the common CR Nos. are meant for use only under the following circumstances:

- a 99999000000N - Import of used household or personal effects;
- b 99991000000G - Transit cargoes by Malaysian companies; and
- c 99999990000C - Import by individuals.

3 Declaring agent are vested with the responsibility to ensure that all information declared in TradeNet permits are true and correct and we would be grateful if you give this matter greater attention especially in the light of the recent security threats posed by terrorists.

4 If the situation warrants the use of a common CR No., the identifying particulars of the importer and supplier must be correctly declared in the TradeNet declaration. If the importer is an individual or a Malaysian firm, the name and address should be entered in the "Importer/Exporter Name" field of the declaration. In addition, you are required to declare the supplier's name and address in the "Supplier Name" field.

5 Failure to comply with the above requirements may result in an incorrect declaration of the TradeNet permit that is not only an offence under the Customs Act but also lessen our ability to maintain security. For further information, please call our Customs Call Centre at Tel. No. 6355 2000 followed by (*) (0).

TAY CHIN LEONG
HEAD DOCUMENTATION
for DIRECTOR-GENERAL OF CUSTOMS & EXCISE

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